

# MINUTES

## Joint Meeting of the Scotts Valley City Council and Redevelopment Agency Board of Directors

**Date: April 20, 2011**

**POSTING:**

The agenda was posted on 4-15-11 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:00 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

Present:

Mayor Bustichi  
Vice Mayor Lind  
Council Member Aguilar  
Council Member Johnson  
Council Member Reed

City Manager Ando  
City Attorney Powell  
Public Wks Director Anderson  
Police Chief Weiss  
Interim Community Dev Dir Westman  
City Clerk Ferrara

**COMMITTEE REPORTS**

CM Aguilar reported that AMBAG met, went over the AMBAG budget, and made some changes. She reported that they also reviewed the census report, which is available for viewing at [www.2010.Census.gov](http://www.2010.Census.gov). She also reported that AMBAG Energy Watch program monies are being cut back.

VM Lind reported that the Seniors Council met and received a report on AB 1090, which was the property tax deferral program for low-income seniors, blind, and disabled that was in effect since 1977, was suspended in 2009 by Governor Schwarzenegger without public debate. She reported that a renewal of AB 1090 is now being sponsored by Assemblyman Robert Blumenfield and will be heard on May 2, 2011. She stated that supporters of the bill can call the Revenue and Tax Committee office at 916-319-2098, or fax their written support to 916-319-2198.

VM Lind reported that at the Santa Cruz Regional Transportation Commission (SCCRTC) met and received status reports on the following projects: the Santa Cruz Branch Line acquisition project; the Salinas Road Interchange project; the City of Capitola transportation projects; and the Caltrans Route 1 Median Barrier project.

**PUBLIC COMMENT**

No one came forward.

## **ALTERATIONS TO CONSENT AGENDA**

***M/S: Aguilar/Reed***  
***To approve the Consent Agenda.***  
***Carried 5/0***

### **Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 4-6-11, 4-7-11
- B. Approve check register – 4-8-11, 4-1-11
- C. Approve the appointment of Deborah Muth as Planning Commissioner representative to the ADA Accessibility Subcommittee and authorize staff to advertise for two additional at large members to serve on the Subcommittee
- D. Approve the 30 day continuation of the local emergency first approved and ratified by Resolution No.1866 at the April 6, 2011 City Council meeting
- E. Approve the 2011 License Agreement between the City of Scotts Valley and the Scotts Valley/San Lorenzo Valley Youth Soccer Club for the use of the soccer fields at Skypark Park
- F. Approve second reading and adoption of Ordinance No. 16-ZC-222 approving Planned Development District Overlay and Permit PD10-004 for the “Habitat for Humanity Santa Cruz County” project to subdivide the parcel into three lots and one common lot and to build three townhouses and related property improvements at a vacant lot on Blake Lane, APN 022-891-03
- G. Approve non-collection of business license fee for American Crown Circus (sponsored by Scotts Valley Chamber of Commerce)
- H. Approve Recreation Division position for a limited term of one year and authorize the recruitment of a full-time Senior Recreation Leader/Site Director for the limited term

## **ALTERATIONS TO REGULAR AGENDA**

***M/S: Aguilar/Reed***  
***To approve the Regular Agenda.***  
***Carried 5/0***

### **REGULAR AGENDA**

1. **Presentation from Maggie Ivy of the Santa Cruz County Conference and Visitors Council regarding the Tourism Marketing District**

Maggie Ivy, Santa Cruz County Conference and Visitors Council (SCCCVC), gave a PowerPoint presentation, which was an overview on the Tourism Marketing District (TMD) that the City of Scotts Valley agreed to participate in last year, and responded to questions from Council. She stated that the SCCCVC is participating on Facebook and YouTube, and information regarding the SCCCVC is available at [www.santacruz.org](http://www.santacruz.org) or by calling 425-1234.

### **PUBLIC HEARINGS**

**2. Consider adoption of zoning ordinance amendment to amortize existing propane fuel uses in a two-year period in commercial zones city-wide, AZO11-002**

SP Fodge presented the written staff report and responded to questions from Council.

**PUBLIC HEARING OPENED - 6:44 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 6:45 PM**

***M/S: Aguilar/Lind***

***To approve Resolution No. 1867 certifying negative declaration ND11-002 and approving Zoning Ordinance Amendment AZ011-002 to amortize existing liquified petroleum gas (LPG, also known as propane) uses in a two-year period in commercial zones City-wide in Ordinance No. 16.131, by amending Section 17.48.060, Cessation of Use, Chapter 17.48, Nonconforming Uses, Structures, and Lots, Title 17, Zoning, of the Scotts Valley Municipal Code.***

***Carried 5/0***

***M/S: Aguilar/Lind***

***To approving first reading and introduction of Ordinance No. 16.131 amending Section 17.18.060, Cessation of Use, of Title 17, Chapter 17.48, Nonconforming Uses, Structures, and Lots, of the Scotts Valley Municipal Code regarding the elimination of certain non-conforming uses, and waive the reading thereof.***

***Carried 5/0***

**REGULAR AGENDA**

(Resumed)

**3. Future Council/RDA agenda items**

VM Lind requested a future agenda item for a letter supporting AB1090.

CM Johnson requested a proclamation for Interim Community Development Director Susan Westman, and the City Council thanked ICDD Westman for all of her work and support during her 2.5 to 3 years with the City.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 6:54 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 7:30 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Bustichi announced that there was nothing to report.

**ADJOURNMENT**            The meeting adjourned at 7:31p.m.

Approved: \_\_\_\_\_  
Dene Bustichi, Mayor / Chair

Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk / Secretary